

CITY OF DUVALL COUNCIL MEETING

May 8, 2008

7:00 P.M. - Duvall Fire Station

Council Workshop 6:00 P.M.: Code Amendments – Lara Thomas
Budget Amendments – Dianne Nelson

The City Council Meeting was called to order by Mayor Ibershof at 7:03 P.M.

Council Present: Gérard Cattin, Elizabeth Walker, Vicki Edwards, Dianne Brudnicki, Gary Gill, Anne L. Pennington

Staff Present: Glenn Merryman, Cari Hornbein, Steven Leniszewski, Doreen Booth, Dianne Nelson, Bruce Disend, Jodi Lee Wycoff

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #5109-5145 in the amount of \$227,841.82; Claims Checks #5151-5240 and #5102-5106 in the amount of \$293,064.76; Under Presentations: Add a 5 minute presentation on Prosecution Services; Excuse the absence of Councilmember Kuntz, he is out of town; Under Executive Session: Add 5 minutes for Potential Litigation & Litigation.

II. Adoption of Council Agenda:

It was moved and seconded (Cattin-Pennington) to adopt the 5-08-08 Council Agenda. The motion carried. (6 ayes).

III. Comments from the Audience:

Tove Burhen, PO Box 6, Duvall, reminded everyone that the Senior Center will be hosting their monthly dinner this Saturday and invited everyone to attend.

IV. Approval of Consent Agenda:

It was moved and seconded (Cattin-Walker) to approve the consent agenda which included Payroll Checks #5109-5145 in the amount of \$227,841.82; Claims Checks #5151-5240 and #5102-5106 in the amount of \$293,064.76; Excusing the absence of Councilmember Kuntz; and approving the Council Meeting Minutes of 4/24/08. The motion carried. (6 ayes).

V. Presentation: Prosecution Services

Councilmember Edwards said that after interviewing seven very qualified candidates for the Prosecution Services, it was easy to choose Sandy Meadowcroft. Sandy showed a strong interest in Duvall and in becoming a part of the community. Ms. Meadowcroft introduced herself to Council. She has been working out of the Kenyon Disend office for the past ten years. She said she is excited to work with Duvall and plans to be accessible

to any who need to talk to her. Bruce Disend, City Attorney, said that Sandy is the head prosecutor of their office and Duvall is lucky to have her as their prosecutor. Council asked Ms. Meadowcroft to give occasional reports to them.

Presentation: **Lake Washington Technical College Scholarships Recipients**
Soren Hughes, Development Officer – Lake Washington
Technical College *Recipients: James Austin, Tiara Benson,*
Daniella Medina, Robert Schafer *(not present – David Rippee)*

Councilmember Gérard Cattin introduced Jerry Hughes, Foundation President and Soran Hughes, Development Officer from the Lake Washington Technical College Foundation. Jerry said that Lake Washington Technical College (LWTC) currently has 38 different courses ranging from culinary arts to mechanics. When the students graduate they serve their communities. The Foundation and scholarships like those from Duvall help students who would not otherwise be able to afford the education they get from LWTC. Soran thanked Council for the scholarships. The work the Foundation is doing makes lives a little easier for students as they go to school. Each scholarship recipient then got up and told a little about their background, what goals they are working towards and how the scholarships are helping them. Dr. Sharon McGavick, President of LWTC, expressed her gratitude to Council for the scholarships and looks forward to a future of working with Duvall.

VI. Scheduled Items:

1. Mayor: Proclamation – Proclaiming May 11th – 17th Arts Education Week

Mayor Will Ibershof and Carolyn Butler read aloud the proclamation. Carolyn handed out a packet of articles to Council that emphasized the importance of art education. She explained that Riverview School District has a program called The Principal's Art Leadership Initiative which is a partnership of Arts Ed Washington along with other non-profit art organizations. Carnation, Cherry Valley, and Stillwater Elementary schools are all participating in the program. As part of this program, the District sent 30 teachers to a conference to learn how to teach the arts. They hope to send more teachers to this year's conference. As a part of the year's art activities, each school held an Art's Day or Night event. Carolyn then introduced Jonna Farley, Music Specialist from Cherry Valley Elementary, Darci Bucher, Art Docent Coordinator at Cherry Valley Elementary, and Pam Deming, Art Docent from Stillwater Elementary. Pam showed some of the artwork done by Stillwater Elementary students. They are focusing on American artists this year in their art programs. Jonna Farley showed some art by Cherry Valley Elementary students and introduced Noelle Viger, one of her students who played a solo ("Rondo") on the clarinet for the audience. Carolyn closed the presentation by thanking Council for the proclamation and their support of the arts.

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

3. Council:

Councilmember Vicki Edwards said that the Microsoft Connector busses are working out well. Microsoft leased a fleet of buses to serve their employees. Doreen Booth, Economic Development Director and Vicki met with Jim Stanton, head of Community Affairs at Microsoft, to talk about getting the busses out in Duvall. There are now three trips each way in the morning and afternoon which will help bring congestion down in the community. There has been an average of 75% capacity on the Duvall buses so far.

VII. Public Hearing: None

VIII. New Business:

1. (AB08-26) Approve and authorize the Mayor to award the bid and sign the contract with Interwest Construction, Inc. for the NE Anderson Street AC Water Main Replacement. *It was moved and seconded (Cattin-Walker) to approve and authorize the Mayor to award the bid and sign the contract with Interwest Construction, Inc. for the NE Anderson Street AC Water Main Replacement. The motion carried. (6 ayes).*
2. (AB08-27) Approve and Authorize the Mayor to sign the contract with Sandra Meadowcroft for Prosecution Services. *It was moved and seconded (Gill-Walker) to approve and authorize the Mayor to sign the contract with Sandra Meadowcroft for Prosecution Services. The motion carried. (6 ayes).*

IX. Scheduled Items:

1. Staff Reports:

a. Administration & Planning: Cari Hornbein, Planning Director/City Hall Administrator, announced that the Planning Short Course has been scheduled for May 29th from 6:00pm to 9:00pm at the Fire Hall. She also announced that the Park Plan surveys have been sent and are starting to come back. The entire survey process will take another 4-6 weeks. Cari said that there has been some legislation that has gone through the State and rules and regulations that Seattle and King County are implementing regarding the climate change and tracking greenhouse gasses. She is trying to put together a presentation with Department of Ecology or CTED and PSRC for Council and Planning Commission to discuss the issues and how they will affect Duvall in the future. Cari said that she is having a meeting with the City Administrators from Carnation, Snoqualmie, and North Bend to discuss how they can come together as Valley cities to be more affective when dealing with King County regarding their planning policies. She will also be attending the SCA meeting next week to discuss UGA issues. Cari reported on the National Planning Conference that she attended last week. She attended a one-day session for new Planning Directors. She said she realized that cities of all sizes face the same issues Duvall does.

b. Public Works: Steve Leniszewski, Public Works Director, reminded everyone that the Grand Opening of the new field at Big Rock Ball Park is next Saturday. Little League has been helping with the planning and he invited everyone to attend. Steve also reported that

the 30 yard dumpsters from Waste Management were delivered today. These dumpsters are to be used if an emergency arises in which Waste Management cannot pick up citizen's garbage. Steve reported that the closing design meeting with Puget Sound Energy for Main Street is next week. The City will also be signing an Intent to Pay Agreement with Verizon to get on their schedule for the Main Street Reconstruction project. They are also working to sign construction easements. Steve said that they have received many calls regarding the Main Street Project Manager position.

c. Police: Chief Glenn Merryman reported that the preliminary numbers are in from the State and it looks like Carnation and Duvall are tied for the lowest Part 1 Crimes per Capita. Both cities show 5.8 part 1 crimes per capita (1000 population). He explained that Part 1 Crimes are those crimes committed against a person, and can range from aggravated assault to burglary. He also said that we are 2nd in the State, only to Ferry County, for lowest crime numbers. Ferry County has an entire population just over Duvall's individual population. The numbers should be official in the next few weeks. Chief Merryman announced that there will be a safety fair at the Carnation Fire Department this Saturday. The Police Department will be there putting on a bicycle rodeo.

d. Finance: Dianne Nelson, Finance Director, continued discussion regarding the budget amendment carried on from the workshop. She reviewed each item and Council and staff discussed.

e. Economic Development: Doreen Booth, Economic Development Director, reported that she, Steve Leniszewski, and Boyd Benson attended a Historic Duvall meeting yesterday. It was a small meeting but the tone was good. They discussed parking issues during the Main Street Reconstruction project. The businesses are helping to plan special events during the project. Doreen said that in the last week she has received four calls from businesses looking for space in Duvall. Most of them are looking for 2-3 person offices. She also announced that Trilogy is planning a Duvall business fair in August where they plan to showcase Duvall businesses and services. Doreen reminded everyone that Duvall Days is only four weeks away and they are looking for volunteers. She said that SummerStage is July 10th through August 21st, and that Movies In The Park have been scheduled for August 15th, 22nd and 29th. She announced that the Civic Club Plant Sale is this weekend. She said that the art for the Valley Art Show is being turned in next week. Doreen said she is working with the Snoqualmie Valley Economic Development Directors to develop a Valley Tourism Plan. The Snoqualmie Casino opens on November 1st and they are expecting 4,000 cars daily. Duvall will see an impact from the traffic and she hopes that we take advantage of it. Lastly, Doreen announced that she and Dianne Brudnicki are attending a Main Street conference next week.

X. Executive Session: For the purpose of discussing Potential Litigation and Litigation RCW 42.30.110 (1)(i)(A)&(B) – 5 Minutes

8:55 p.m. The Council Chambers were cleared for a 5 minute Executive Session regarding Potential Litigation and Litigation.

9:00 p.m. The Council meeting was called back to order.

XI. Adjournment:

It was moved and seconded (Gill-Edwards) to adjourn the meeting. The meeting adjourned at 9:01 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Administrative Assistant